

**Review Existing Appointments and
Consider the Approval of Appointment of
Council Member Representatives to
Boards, Agencies, and Committees**

April 11, 2023



Background

- Council last appointed representatives to various boards, agencies, and committees on ***December 14, 2022***.
- At the March 28, 2023, meeting Council requested to review the existing appointments and make changes *if* needed.
- **Maintaining active representation is critical to the long-term success of the City.**

Integrated Regional Water Management (IRWM)



Board, Agency, or Committee Name	Meeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Integrated Regional Water Management (IRWM)	First Tuesday of every month at 9:00 AM	In-person Farmersville, CA	Cerros	Flores

East Kaweah Groundwater Sustainability Agency (EKGSA)



EAST KAWEAH
GROUNDWATER SUSTAINABILITY AGENCY

Board, Agency, or Committee Name	Meeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
East Kaweah Groundwater Sustainability Agency (EKGSA)	Fourth Monday of the first month of every quarter at 3:00 PM	In-person Exeter, CA	Cerros	Sanchez

Tulare County Association of Government (TCAG) Board of Governors

Board, Agency, or Committee Name	Meeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Tulare County Association of Government (TCAG) Board of Governors	Third Monday of every month at 1:00 PM	In-person Rotating locations in Tulare County	Flores	Serna

Tulare County Regional Transit Agency (TCRTA) Board of Directors

Board, Agency, or Committee Name	Meeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Tulare County Regional Transit Agency (TCRTA) Board of Directors	Third Monday of every month at 6:00 PM	In-person Rotating locations in Tulare County	Cerros	Sanchez

Tulare County Association of Government (TCAG) Transit Representative

Board, Agency, or Committee Name	Meeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Tulare County Association of Government (TCAG) Transit Representative	Third Monday of every month at 1:00 PM	In-person Rotating locations in Tulare County	No Appointment Necessary	Cerros *Per Committee Bylaws, one (1) Alternate Representative appointed per County

Lindsay Wellness Center Programming Committee



Board, Agency, or Committee Name	Meeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Lindsay Wellness Center Programming Committee	Second Monday of every month at 5:30 PM <i>Could transition to quarterly meetings</i>	In-person Lindsay, CA	Serna	Sanchez

Healthy Kids-Healthy Lindsay

Board, Agency, or Committee Name	Meeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Healthy Kids-Healthy Lindsay	Quarterly, select Weekday's at 3:30 PM	In-person Lindsay, CA	Mayor <i>*Per Committee Policy, the Mayor is automatically the Board Member</i>	Mayor Pro Tem <i>*Per Committee Policy, the Mayor Pro Tem is automatically the Alternate Board Member</i>

Tulare County City Selection Committee

Board, Agency, or Committee Name	Meeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Tulare County City Selection Committee	Quarterly, select Weekday's at 4:00 PM, or on an as-needed basis	In-person Visalia, CA	Mayor <i>*Per Committee Bylaws the Mayor is automatically the selected member</i>	Flores

Friday Night Market Operations Ad-Hoc Oversight Committee

Board, Agency, or Committee Name	Meeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Friday Night Market Operations Ad-Hoc Oversight Committee	As-needed basis	In-person Lindsay, CA	Caudillo <i>*Per Agreement with Market Operator, two (2) Council Member Representatives are needed</i>	Cerros <i>*Per Agreement with Market Operator, two (2) Council Member Representatives are needed</i>

San Joaquin Valley (SJV) Air Pollution Control District Special City Selection Committee

Board, Agency, or Committee Name	Meeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Committee San Joaquin Valley (SJV) Air Pollution Control District Special City Selection Committee	As-needed basis, typically in the evenings	In-person Rotating locations throughout San Joaquin Valley	Serna	Cerros

Tulare County Council of Cities

Board, Agency, or Committee Name	Meeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Tulare County Council of Cities	Bimonthly, Wednesday's at 4:00 PM, or on an as-needed basis	In-person Visalia, CA	Flores	Cerros

THANK YOU!

Please notify the Clerk if you are unable to attend a meeting.

